

Public Hall, Lodi, California. Mar. 23, 1910.

The Board of Trustees of the City of Lodi convened in adjourned regular session, pursuant to adjournment of Mar. 21, 1910, President G.E. Lawrence presiding and the following other members of the Board being present: J.M. Blodgett, F.O. Hale, C.A. Rich and L. Villing-er.

The minutes of the Previous Meeting were read and approved.

R.W. Young was granted a permit to improve a building on Lot 4 Block 8, Hutchins Addition.

The applications of W.T. Gregg, James Marlow and Chas. R. Fisher for the position of Inspector of Construction were referred to the Committee of the Whole.

G.M. Steele Esq., attorney for J.M. Appleton and Frederickson Bros., offered the Contract of said parties, accompanied by two bonds as follows:

FIRST: The bond for the performance of their contract with the City, with the following sureties in the sum of \$3000.00 each: Hilliard E. Welch, Max Elwert, J.W. Dougherty, R.M. Combs, A.F. Kavanaugh, H.F. Beckman, H.N. Madison, Geo. Kaufman, C.J. Weber and Gottlieb Hieb.

SECOND: The bond for the security of material men and laborers, with the following sureties in the sum of \$8500.00 each: H.C. Beckman, Chas. Sollars, F.J. Lease, and the following sureties in the sum of \$4250.00 each: Geo. W. LeMoin and C.A. Nelson.

The following resolution was then read by the Clerk:

Resolved by the Board of Trustees of the City of Lodi that the bond presented by J.M. Appleton and Frederickson Brothers to secure said City for the performance of their contract with said City to furnish construction, labor and certain materials for the proposed sewer system of said City, the same being the bond provided for in the Act of 1901 under which the bonds for said sewer system were issued, is hereby approved and accepted and declared to be in form and substance such as the said Board of Trustees deems best in the premises.

And the City Clerk is hereby authorized and directed to annex a copy of this resolution, attested by his official self, to said bond, for the purpose of identifying the same and in evidence of the fact of this resolution of approval.

It was moved by Trustee F.O.Hale and seconded by Trustee L.Villinger that the foregoing resolution be adopted as read, which motion was carried by the following vote:

Ayes: J.M.Blodgett, F.O.Hale, G.E.Lawrence, C.A.Rich and L.Villinger.

Noes: None.

The following resolution was then read by the Clerk:

Resolved by the Board of Trustees of the City of Lodi that the bond for the security of material men and laborers tendered by J.M.Appleton and Frederickson Brothers in the matter of their contract for labor and materials and construction of the proposed sewer system of said City, be and the same is hereby approved by said Board, and the City Clerk is hereby authorized and directed to annex a copy of this resolution, attested by his official self, to said bond, in identification of said bond and as evidence of the fact of this approval.

It was moved by Trustee J.M.Blodgett and seconded by Trustee L.Villinger that the foregoing resolution be adopted as read, which motion was carried by the following vote:

Ayes: J.M.Blodgett, F.O.Hale, G.E.Lawrence, C.A.Rich and L.Villinger.

Noes: None.

Thereupon, in accordance with the resolution of this Board adopted on March 15th., 1910, the contract with J.M.Appleton and Frederickson Brothers was duly executed on behalf of the City by the President of the Board of Trustees and the City Clerk.

The contract with Gladding, McBean & Co., accompanied by a bond in the sum of \$5000.00 with The United States Fidelity and Guaranty Company as surety, was presented.

The following resolution was then read by the Clerk:

Resolved by the Board of Trustees of the City of Lodi that the bond presented by Gladding, McBean & Company to secure said City for the performance of their contract with said City to furnish sewer pipe for the proposed sewer system of said City, the same being the bond provided for in the Act of 1901 under which the bonds for said sewer system were issued, is hereby approved and accepted and declared to be in form and substance such as the said Board of Trustees deems best in the premises.

And the City Clerk is hereby authorized and directed

to annex a copy of this resolution, attested by his official self, to said bond, for the purpose of identifying the same and in evidence of the fact of this resolution of approval.

It was moved and seconded that the foregoing resolution be adopted as read, which motion was carried by the following vote:  
Ayes: J.M. Blodgett, F.O. Hale, G.E. Lawrence, C.A. Rich and L. Villinger.  
Noes: None.

Thereupon, in accordance with the resolution of this Board adopted March 15th., 1910, the contract with Gladding, McBean & Company was duly executed on behalf of the City by the President of the Board of Trustees and the City Clerk.

The following resolution was then read by the Clerk:

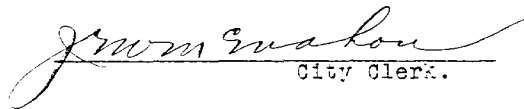
Be It Resolved: that, at the General Municipal Election to be held in the City of Lodi on April 11th., 1910, the following proposition be submitted to the electors of said City, in substantially the following form:

"Shall each of the Trustees of the City of Lodi (subject	YES
to the provisions of Section 9, Article XI of the Constitut-	NO
ion) have a salary of Two hundred and forty dollars per	
year, payable quarterly?"	

It was moved and seconded that the foregoing resolution be adopted as read, which motion was carried by the following vote:  
Ayes: J.M. Blodgett, F.O. Hale, G.E. Lawrence, C.A. Rich and L. Villinger.

It was moved and seconded that this Board do now adjourn until Friday evening, March 25th., 1910. Carried and so ordered.

Attest:

  
City Clerk.